

Minutes of the FEC-6, Monday, November 3, 2008 at 11:30 a.m.

Present: John Brueggemann (chair), Lisa Aronson, Natalie Taylor, Pat Hilleren, Dan Hurwitz, Jennifer Delton (scribe)

- 1) Minutes from Oct. 27, 2008 approved with changes.
- 2) Intellectual Property Rights  
When a committee is necessary to review intellectual property cases, it will consist of members from the FDC. There is no new committee being created, but Muriel wants this committee to have a separate name.
- 3) Round One is completed.
- 4) Round Two WTS will be from Nov. 10-14.
- 5) CAPT proposal  
Currently, the faculty handbook does not clarify what happens if the Dean disagrees with a Department's second year review decision. Changes propose a role for CAPT. We will review the memos and discuss next week, at which time we will have a formal response for CAPT.
- 6) Sharing the survey. Due to privacy concerns, Pat will remove the raw survey data from the website.
- 7) BOT observations. JB reminded us to get their observations to Mark H. as soon as possible and dispose of BOT materials.
- 8) The service/governance problem
  - A. Data. Jennifer will continue to work on the inventory. Pat will begin to consult people about the advent of recent committees. Natalie will continue to compile list of people who serve on more than one committee.
  - B. JB presentation at Academic Staff, Nov. 6. The committee discussed JB's proposed presentation. The discussion clarified that the central problem from FEC's perspective is that our committee has difficulty getting faculty to serve on the major governance committees, such as CAPT, CAFR, IPPC, and that this indicates a problem in the governance system. The discussion also touched on the following topics: how to distinguish between faculty discontent with committees on the part of those who do serve from the problem of non-participation; how to present material in a way that is focused, but also lets audience members know what the committee already knows and assumes; and what the objectives of the academic staff presentation are.